

Subject

THOMAS R RODELLA

SSN: [REDACTED] 9894 - issued in NM in 1974

DOB (Age): (53)

Possible Addresses Associated with Subject

Date Range	Address	Source(s)	Reported Date(s)
01/01/2006 - 10/2013	9419 ENDEE RD NW ALBUQUERQUE, NM 87120 Phone: (505) [REDACTED] Line Type: Residence	Household Listing TransUnion Experian Gateway Experian	01/01/2006 - 10/2013 04/09/2007 - 04/09/2007 01/19/2007 - 01/19/2007 01/19/2007 - 01/19/2007
01/01/1993 - 01/2013	PO BOX 1074 OHKAY OWINGEH, NM 87566 Phone: (505) [REDACTED]	Household Listing TransUnion Experian Historic Credit Bureau	01/01/1993 - 01/2013 09/04/2005 - 03/12/2010 05/29/2007 - 05/29/2007 01/01/1996 - 01/01/1996
01/01/1993 - 11/2012	16 PRIVATE DRIVE 1156 ESPANOLA, NM 87532	Household Listing Experian	01/01/1993 - 11/2012 12/10/2009 - 07/22/2011
06/23/2009 - 08/11/2010	16 PRIVATE ROAD 1156 ESPANOLA, NM 87532	Experian Utility Experian	06/23/2009 - 08/11/2010 12/01/2009 - 12/24/2009 09/25/2007 - 07/13/2010

GOVERNMENT
EXHIBIT

1

09/25/2007 - 07/13/2010	16 PRIVATE DEIVE 1156 ESPANOLA, NM 87532		
11/01/1996 - 10/18/2007	16 PRIVATE DR 1156 ESPANOLA, NM 87532 Phone: (505) [REDACTED] Line Type: Landline	Experian TransUnion Gateway	10/17/2007 - 10/18/2007 11/01/1996 - 11/01/1996
09/08/2006 - 09/22/2006	1156 HOUSE 16 PRIVATE DR ESPANOLA, NM 87532	Experian Experian Gateway	09/08/2006 - 09/22/2006 09/08/2006 - 09/08/2006
04/11/2006 - 04/11/2006	PRIVATE DR 1156 HOUSE 16 ESPANOLA, NM 87532	Experian	04/11/2006 - 04/11/2006
04/28/2002 - 04/28/2002	D 1156 HOUSE 16 LA MESILLA, NM 87532	Experian	04/28/2002 - 04/28/2002
01/22/1992 - 01/22/1992	2 TIMBERLAND RD ESPANOLA, NM 87532	Experian Gateway Experian	01/22/1992 - 01/22/1992 01/22/1992 - 01/22/1992
	16 DR ESPANOLA, NM 87532	Address Compilation	

Possible Utility Services

Name:	RODELLA, THOMAS R	Driver's License (State & Number):	
SSN(s):	[REDACTED]-9894	Partial SSN(s):	XXX-XX-9894
Service Address:	16 PRIVATE ROAD 1156 ESPANOLA, NM 87532-3160	Billing Address:	
Service Address Phone:		Work Phone:	
Service Connect Date:	12/01/2009	Reported Date:	12/24/2009
Utility Service(s):	OTHER		

Possible Real Property Ownership & Deed Transfers

9419 ENDEE RD NW ALBUQUERQUE, NM 87120-1752

DEED TRANSFER - BERNALILLO 10/16/2013

County

Situs Address:	9419 ENDEE RD NW ALBUQUERQUE, NM 87120-1752	Mailing Address:	16 PRIVATE DRIVE 1156 ESPANOLA, NM 87532-3160
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Owner:	RODELLA THOMAS R & DEBBIE A	Co-Owner Name:	
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Owner Rights:	HUSBAND AND WIFE	Owner Relationship:	
Property Type:	SINGLE FAMILY	Land Use:	SINGLE FAMILY
	RESIDENCE - TOWNHOUSE		RESIDENCE
Building Square Feet:		APN Sequence Number:	001
Unformatted APN:	100905807914032503	Formatted APN:	1-009-058-079140-3-25-03
Original APN:	100905807914032503	Formatted APN - IRIS:	
FIPS Code:	BERNALILLO	FIPS State Code:	NEW MEXICO
County:	BERNALILLO	State:	
Transaction Date:	10/16/2013	Seller Name:	
Recording Date:	10/21/2013	Sale Price:	
Document Number:	115826	Type of Transaction:	REFINANCE
Book/Page:		Deed Type:	DEED OF TRUST
Mortgage Amount:	\$99,706.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:	10	Mortgage Deed Type:	DEED OF TRUST
Mortgage Date:	10/16/2013	Mortgage Due Date:	11/01/2023
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:	CITIBANK NA	Lender Address:	
			O'FALLON, MO 63368-2240
Construction Type:		Purchase Payment:	
Title Company:	MORTGAGE INFORMATION SVCS	Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	LOAN TO VALUE IS MORE THAN 50%
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	
TAX RECORD - BERNALILLO County TAX YEAR 2013			
Situs Address:	9419 ENDEE RD NW ALBUQUERQUE, NM 87120-1752	Mailing Address:	9419 ENDEE RD NW ALBUQUERQUE, NM 87120-1752
Owner:	RODELLA THOMAS R	Co-Owner:	RODELLA DEBBIE A
Additional Name:	RODELLA THOMAS R	Absentee Owner:	OWNER OCCUPIED
Owner Relationship Type:	HUSBAND/WIFE	Owner Corporate Indicator:	
Owner Ownership Rights code:	JOINT TENANCY	Owner Phone:	
FIPS Code:	BERNALILLO	Municipality Name:	ALBUQUERQUE
FIPS Sub Code:	000	Municipality Code:	
FIPS State Code:	NEW MEXICO	Subdivision Name:	SUNDORO SOUTH SUB
APN Sequence Number:	1	Property Indicator:	SINGLE FAMILY
			RESIDENCE - TOWNHOUSE
Unformatted APN:	100905807914032503	Land Use:	

SINGLE FAMILY
RESIDENCE

Formatted APN:	1-009-058-079140-3-25-03	Homestead Exemption:	
Original APN:		Land Square Footage:	4691
Account Number:		Lot Number:	11-P1
Acres:	0.1077	Block Number:	8
Range:		Legal Description:	LT 11-P1 BLK 8 PLAT FOR SUNDORO SOUTH SUBDIVISION UNIT 5 CONT .1077 AC
Calculated Land Value:	\$31,800.00	Market Land Value:	\$31,800.00
Calculated Improvement Value:	\$126,500.00	Market Improvement Value:	\$126,500.00
Calculated Total Value:	\$158,300.00	Market Total Value:	\$158,300.00
Assessed Land Value:	\$10,599.00	Valuation Method:	
Assessed Improvement Value:	\$42,162.00	Total Value Calculated Indicator:	MARKET
Assessed Total Value:	\$52,761.00	Year Sold to State:	
Tax Year:	2013	Appraised Land Value:	
Tax Amount:	\$2,246.04	Appraised Improvement Value:	
Tax Code Area:	A1	Appraised Total Value:	
Year Built:		Number of Buildings:	
Lot Area:	7000004691	Style/Shape:	
Sale Date:	09/29/2006	Deed Type:	GRANT DEED
Seller Name:	FULLER HOMES INC	Type of Sale:	SUBDIVISION/NEW CONSTRUCTION
Sale Price:	\$236,673.00	Sale Code:	ESTIMATED
Number of Parcels:		Document Number:	152810
Recording Date:	10/06/2006	Recording Page:	2407
Recording Book:	A125	Title Company:	FIDELITY NATIONAL TITLE INSURA
Mortgage Amount:	\$177,950.00	Lender Name:	ABN AMRO MTG GRP INC
Mortgage Loan Type:	CONVENTIONAL	2nd Mortgage Amount:	
Mortgage Term:	15	2nd Mortgage Type:	
Mortgage Term Length:	YEARS	2nd Mortgage Deed Type:	
Mortgage Deed Type:	MORTGAGE DEED	Multiple Parcel Sale:	
Document Number:	3226	Mortgage Amount:	\$176,700.00
Sale Date:	12/30/2005	Multiple Parcel Sale:	
Sale Price:	\$235,011.00	Number of Parcels:	
Sale Code:	ESTIMATED	Recording Date:	01/09/2006
Deed Type:	MORTGATE DEEDS	Recording Book:	A110
Type of Sale:		Recording Page:	3202

16 PRIVATE DRIVE 1156 ESPANOLA, NM 87532-3160

TAX RECORD - RIO ARRIBA County TAX YEAR 2012

Situs Address:

Mailing Address:

	16 PRIVATE DRIVE 1156 ESPANOLA, NM 87532- 3160		16 PRIVATE DRIVE 1156 ESPANOLA, NM 87532- 3160
Owner:	RODELLA THOMAS R	Co-Owner:	RODELLA DEBBIE A
Additional Name:	RODELLA THOMAS R	Absentee Owner:	OWNER OCCUPIED
Owner Relationship Type:		Owner Corporate Indicator:	
Owner Ownership Rights code:		Owner Phone:	(505) [REDACTED]
FIPS Code:	RIO ARRIBA	Municipality Name:	
FIPS Sub Code:	000	Municipality Code:	
FIPS State Code:	NEW MEXICO	Subdivision Name:	
APN Sequence Number:	1	Property Indicator:	SINGLE FAMILY RESIDENCE - TOWNHOUSE SINGLE FAMILY RESIDENCE
Unformatted APN:	1046116310365	Land Use:	HOMEOWNER EXEMPTION
Formatted APN:	1-046-116-310365	Homestead Exemption:	
Original APN:		Land Square Footage:	43560
Account Number:	R018459	Lot Number:	
Acres:	1.0000	Block Number:	
Range:	08E	Legal Description:	S: 27 T: 20N R: 08E LA MESILLA 1.00 AC
Front Footage:		Township:	20N
Depth Footage:		Section:	27
View:		Quarter Section:	
Location Influence:			
Calculated Land Value:	\$65,570.00	Market Land Value:	\$65,570.00
Calculated Improvement Value:	\$133,459.00	Market Improvement Value:	\$133,459.00
Calculated Total Value:	\$199,029.00	Market Total Value:	\$199,029.00
Assessed Land Value:	\$21,857.00	Valuation Method:	
Assessed Improvement Value:	\$44,486.00	Total Value Calculated Indicator:	MARKET
Assessed Total Value:	\$66,343.00	Year Sold to State:	
Tax Year:	2012	Appraised Land Value:	
Tax Amount:	\$941.64	Appraised Improvement Value:	
Tax Code Area:	450T	Appraised Total Value:	
Year Built:		Number of Buildings:	
Lot Area:	43560	Style/Shape:	

No Situs Address Available

TAX RECORD - RIO ARRIBA County TAX YEAR 2012

Situs Address:		Mailing Address:	16 PRIVATE DRIVE 1156 ESPANOLA, NM 87532- 3160
Owner:	RODELLA THOMAS R	Co-Owner:	RODELLA DEBBIE A
Additional Name:	RODELLA THOMAS R	Absentee Owner:	
Owner Relationship Type:		Owner Corporate Indicator:	

**Owner Ownership Rights
code:**

FIPS Code: RIO ARRIBA
 FIPS Sub Code: 000
 FIPS State Code: NEW MEXICO
 APN Sequence Number: 1
 Unformatted APN: 1020171205206
 Formatted APN: 1-020-171-205206
 Original APN:
 Account Number: R001152
 Acres: 18.5500
 Range:

Owner Phone:

(505) [REDACTED]

Municipality Name:**Municipality Code:****Subdivision Name:**

LA TIERRA GRANDE SUB

Property Indicator:

VACANT

Land Use:

RESIDENTIAL LOT

Homestead Exemption:**Land Square Footage:**

808038

Lot Number:**Block Number:****Legal Description:**

SUBD: LA TIERRA GRANDE
 SUBDIVISION BLOCK: TR1
 TRACT: 9, 1 , TRACT 9
 18.55 AC TRACT 1
 159/454; 207A/409;
 234/698, BK.135-A
 PG.691-692 BK.302
 PG.580 000200682
 012800

Subdivision Plat Book:**Subdivision Plat Page:****Original Recording Book:****Original Recording Page:**

Calculated Land Value: \$20,270.00

Calculated Improvement
Value:

Calculated Total Value: \$20,270.00

Assessed Land Value: \$6,757.00

Assessed Improvement
Value:

Assessed Total Value: \$6,757.00

Tax Year: 2012

Tax Amount: \$124.88

Tax Code Area: 190T

Year Built:

Lot Area: 808038

Legal Description:**Legal Description:**

Subdivision Tract Number: 1

Zoning:

Market Land Value:

\$20,270.00

Market Improvement
Value:

Market Total Value:

\$20,270.00

Valuation Method:Total Value Calculated
Indicator:

MARKET

Year Sold to State:**Appraised Land Value:**Appraised Improvement
Value:**Appraised Total Value:****Number of Buildings:****Style/Shape:****9419 NW ENDEE RD ALBUQUERQUE, NM 87120****DEED TRANSFER - BERNALILLO 09/29/2006****County**

Situs Address: 9419 NW ENDEE RD
 ALBUQUERQUE, NM
 87120

Mailing Address:

9419 NW ENDEE RD
 ALBUQUERQUE, NM
 87120

Owner: RODELLA THOMAS R &
 DEBBIE A

Co-Owner Name:

Owner Rights: HUSBAND/WIFE

Owner Relationship:

JOINT TENANTS

Additional Owner 1: RODELLA THOMAS R

Additional Owner 2:

RODELLA DEBBIE A

Owner 1 Relationship:	HUSBAND/WIFE	Owner 2 Relationship:	
Ownership 1 Rights:	JOINT TENANTS	Ownership 2 Rights:	
Property Type:	SINGLE FAMILY	Land Use:	
	RESIDENCE - TOWNHOUSE		
Building Square Feet:		APN Sequence Number:	000
Unformatted APN:		Formatted APN:	
Original APN:		Formatted APN - IRIS:	
FIPS Code:	BERNALILLO	FIPS State Code:	NEW MEXICO
County:	BERNALILLO	State:	
Transaction Date:	09/29/2006	Seller Name:	FULLER HOMES INC
Recording Date:	10/06/2006	Sale Price:	\$236,673.00
Document Number:	152810	Type of Transaction:	SUBDIVISION/NEW CONSTRUCTION
Book/Page:	A125/2407	Deed Type:	
Consideration:	ESTIMATED	Percent Transferred:	
Mortgage Amount:	\$177,950.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:	15	Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	09/29/2006	Mortgage Due Date:	10/01/2021
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:	ABN AMRO MTG GRP INC	Lender Address:	
			TROY, MI 48084
Construction Type:	NEW CONSTRUCTION	Purchase Payment:	MORTGAGE
Title Company:	FIDELITY NATIONAL TITLE	Seller Carryback:	
	INSURA		
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	

Possible Property Owners of Subject's Addresses

9419 ENDEE RD NW ALBUQUERQUE, NM 87120

DEED TRANSFER - BERNALILLO 12/30/2005

County

Situs Address: 9419 ENDEE RD NW
ALBUQUERQUE, NM
87120-1752

Mailing Address: PO BOX 13900
ALBUQUERQUE, NM
87192-3900

Owner: FULLER HOMES INC

Co-Owner Name:

Owner Rights:

Owner Relationship:

COMPANY /
CORPORATION

Absentee Owner:

Corporate Owner:

CORPORATE OWNER

Partial Interest:

Additional Owner 1:

FULLER HOMES INC

Additional Owner 2:

Owner 1 Relationship:		Owner 2 Relationship:	
Ownership 1 Rights:	COMPANY / CORPORATION	Ownership 2 Rights:	
Property Type:	VACANT	Land Use:	VACANT LAND (NEC)
Building Square Feet:		APN Sequence Number:	001
Unformatted APN:	100905807914032503	Formatted APN:	1-009-058-079-140-3-25-03
Original APN:	100905807914032503	Formatted APN - IRIS:	1-009-058-079140-3-25-03
FIPS Code:	BERNALILLO	FIPS State Code:	NEW MEXICO
County:	BERNALILLO	State:	
Transaction Date:	12/30/2005	Seller Name:	WESTLAND DEV CO INC
Recording Date:	01/09/2006	Sale Price:	\$235,011.00
Document Number:	3226	Type of Transaction:	RESALE
Book/Page:	A110/3202	Deed Type:	WARRANTY DEED
Consideration:	ESTIMATED	Percent Transferred:	
Mortgage Amount:	\$176,700.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:		Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	12/28/2005	Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	FIXED RATE LOAN
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:	FIRST HORIZON HM LN CORP	Lender Address:	ALBUQUERQUE, NM 87120
Construction Type:	SALE IS A RE-SALE	Purchase Payment:	MORTGAGE
Title Company:	FIDELITY NATIONAL TITLE INSURA	Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	

Report section(s) with no matches

Possible Death Records, Possible Other SSNs Associated with Subject, Possible Other Records/Names Associated with Subject's SSN, Possible SSN & Current Address Fraud Alerts, Possible Businesses Registered at Subject's Addresses, Possible Driver's Licenses, Possible Vehicles Registered to the Subject, Possible Vehicles Registered at Subject's Addresses, Possible Waterfront Residency, Possible Foreclosures, Possible Watercraft, Possible FAA Aircraft Registrations, Possible Unclaimed Assets, Possible Arrests, Possible Real-Time Incarceration & Arrest Records, Possible Infractions, Possible UCC Filings, Possible Bankruptcies, Possible Liens & Judgments, Possible Lawsuits, Possible Dockets, Possible Military Records, Possible Licenses, Possible Significant Shareholders, Possible Political Donors, Possible Voter Registrations, Possible Marriages, Possible Divorces